



# **Agenda**

## **City Commission Meeting**

### **November 04, 2020**

#### **6:00 PM**

*via Videoconference*

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In accordance with the Americans with Disabilities Act, persons who need accommodation in order to attend or participate in this meeting should contact City Hall at 580-782-2250 no less than 48 hours prior to the meeting in order to request such assistance.

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*The Commission of the City of Mangum will meet in special session on Wednesday, November 4, 2020, at 6:00 PM. This session will be held via Videoconference in accordance with the State of Oklahoma Statutes.*

*In accordance with Oklahoma State Statutes during the Declared Emergency for the COVID-19 outbreak, all public meetings for the City of Mangum Board of Commissioners will be held via Videoconference. The public is invited to view the videoconference live on the City of Mangum webpage ([www.cityofmangum.com/](http://www.cityofmangum.com/)) (Click the link under the tabs that reads "CITY OF MANGUM PUBLIC MEETING LIVE STREAM", as well as the City's YouTube Channel (Search YouTube for "City of Mangum").*

### **ORDER OF BUSINESS**

#### **CALL TO ORDER**

#### **ROLL CALL AND DECLARATION OF QUORUM**

#### **CONSENT AGENDA**

1. Discussion and possible action to approve the minutes Special meeting held on October 8th, 2020.
2. Discussion and possible action to approve minutes of the Special Meeting held on October 15th, 2020.
3. Approve October 2020 claims.
4. Approve November 2020 estimated payroll.

#### **FURTHER DISCUSSION**

#### **REPORTS**

5. Financial Report from City Manager for September 2020
6. September 2020 Financial Statement.

#### **ORDINANCES & RESOLUTIONS**

7. Discussion and possible action to approve Resolution 2021-14 amending the budget for the Police Department.
8. Discussion and possible action to approve Resolution 2021-15 amending the budget for Shop Maintenance and City Superintendent in the GG Internal Service Fund to cover additional vehicle maintenance costs and uniforms shirts.
9. Discussion and possible action to approve Resolution 2021-16 amending the budget for the Electric Department Training expenses in the Mangum Utility Authority Fund.
10. Discussion and possible action to approve Resolution 2021-17 amending the budget for the Water Well Improvement Fund to cover the additional costs from Cardinal Engineering for the engineering report on the proposed water treatment plant.
11. Discussion and possible action to approve Resolution 2021-18 amending the budget for the Power Plant Capital Improvement Fund to cover the cost for Engine number 5 and 6.
12. Discussion and possible action to approve Resolution 2021-19 amending the budget for the MUA Capital Improvement Fund for the new Manhole on West Pierce St.

## **OLD BUSINESS**

## **OTHER ITEMS**

13. Discussion and possible action to approve the agreement with Tyler Technologies for online Utility Billing.
14. Discussion and possible action to approve the request from the Library Board to waive the fees for DVD circulation during COVID-19.
15. Discussion and possible action to approve calendar year 2021 meeting dates, payroll calendar and holiday schedule.
16. Discussion and possible action to approve the change order from Waldrop Construction, Inc., and Williams Electric Clinton, LLC for the Rehabilitation to the Runway, Runway Lights, and installation of 2 Box PAPIS for the Airport Grant.

## **EXECUTIVE SESSION**

## **OPEN SESSION**

## **MOTION TO ADJOURN**

17. Motion to Adjourn.

Duly filed and posted at 4:15 PM on November 2, 2020 by the City Clerk.

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*Billie Chilson, City Clerk*